

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☒ Other than Juvenile
☐ Pre-Indictment Plea ☒ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT Las Vegas
 DISTRICT OF NEVADA Divisional Office

 Name and Office of Person
 Furnishing Information on
 THIS FORM Ellenrose Jarmolowich
☐ U.S. Atty ☐ Other U.S. Agency
 Phone No. (702) 388-6336

 Name of Asst.
 U.S. Attorney J. GREGORY DAMM
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

James Buck - Dept. of Labor

☐ person is awaiting trial in another Federal or State Court
 (give name of court)

☐ this person/proceeding transferred from another district
 per (circle one) FRCP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)
SHOW
DOCKET NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under
MAG. JUDGE
CASE NO.Place of
offense

County

CASE NO. 2:12-cr-463-JCM-VCF

USA vs.

Defendant: DENISE ALLISON WILLIAMS
 Address: c/o Gabriel L. Grasso, Esq.
9525 Hillwood Drive
Suite 190
Las Vegas, NV 89134

 FILED
 ENTERED
 RECEIVED
 SERVED ON
 COUNSEL/PARTIES OF RECORD

MAY 2

☐ Interpreter Required Dialect
 Birth Date _____
☐ Male ☐ Alien ☒ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ FugitiveDefense Counsel (if any): Gabriel L. Grasso, Esq.☐ FPD ☒ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 34

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/641	Theft of Government Money	4
4	18/911	False Citizenship Claim	6
4	18/1349	Conspiracy	9
4	18/1341	Mail Fraud	10 - 23